

These are the minutes of the Regular Session of the City of Adams, WI held on November 3, 2008 in the City Municipal Building.

Meeting was called to order by Mayor Romell. On roll call were Alderpersons Jensen, LaQuee, Manthey, Robinson, Smith, Williams, Mayor Romell, Administrator Ellisor, Attorney Pollex, Chief Hanson and Street Superintendent Mead. Alderperson Manthey was excused.

**Motion by Jensen, second by Williams to approve the minutes of the October 20, 2008 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: None presented.

Report of Standing Committees:

Finance Committee: (The Committee met October 23, 2008)

The 2009 City Budget was reviewed, and adjustments were made.

Recommendations were made to pay the bills.

Policy & Procedure Committee: (The Committee met October 29, 2008)

Recommendations were made to table the ordinance relating to Bow Hunting.

Chief Hanson is to research license costs for fireworks from other municipalities.

Recommendations were made to rescind ordinance 12-1-1 (c)(21) and amend ordinance 7-1-8.

Ordinance information was presented regarding a City Manager plan form of government. Administrator Ellisor presented differences between the current City Administration plan and the City Manager plan.

Discussion was held. Motions were made to table.

Report of City Officers:

**Mayor Romell:** Reported on the League of Wisconsin Municipalities Annual Conference he attended in Stevens Point. Workshops attended were Storm Water mandates, financial lows, economic development, levy limits, and safety plans. He wants to contact Smurfit Stone and the Wisconsin Department of Administration to schedule a presentation for steps to use in safety.

**Administrator Ellisor:** Reported he is working on and waiting for a few more revenue numbers for the TID District for the 2009 budget. The street project on the east side is almost completed, the special assessments will be put on next years tax roll. Union negotiations will start on Thursday, November 6.

**Attorney Pollex:** Reported two property owners south of the tracks are demonstrating compliance for utility connection. One owner is not and will receive citations for noncompliance. He worked with Building Inspector White on a razing issue and fence height issues. He has received calls from defense attorneys on abatements that property owners were issued. Trials are scheduled for Wednesday. Williams questioned the steps the City should take regarding a house that was condemned by the County, and water had been turned off. Attorney Pollex stated it is a public nuisance and should be included in the abatement.

**Chief Hanson:** Reported the Police Department along with AAA of Wisconsin is providing emergency contact cards for your vehicle. The ICE program (In Case of Emergency) started several years ago. The contact card remains in the vehicle in case of an emergency for EMS to review. Another way is to program ICE on your cell phone with your emergency contact person. The Department received a certificate of appreciation from the Department of Transportation for participating in the Over the Limit Under Arrest program. They will participate in the Booze and Belts program from December 8 to December 15. Winter Parking starts on November 15.

**Street Superintendent Mead:** Reported leaf pickup started several weeks ago, and they were out daily last week and again this week. Brush pickup will finish tomorrow. The wood chipping is scheduled to end this week. The replacement trees will be planted by the end of the week. Williams questioned if the same contractor is replacing the trees. Mead stated it is the same contractor replacing all twenty-eight trees.

**New and Unfinished Business:**

Ordinance 07-2008 rescinding Title 12, Chapter 1, Section 1 (c)(21) relating to Park Regulations was read.

Ordinance 08-2008 amending Title 7, Chapter 1, Section 8 relating to Animals Restricted on Public Grounds was read.

**Motion by Jensen, second by Williams to pay the bills. Roll call vote, all voted aye.**

**Motion by LaQueue, second by Jensen to adjourn. Roll call vote, all voted aye.**

Janet L. Winters  
Clerk/Treasurer